

From: [Doretha Christian](#)
To: [Gary Moore](#)
Subject: Re: Falcon Refinery: Information Request
Date: 05/02/2012 11:32 AM
Attachments: [Falcon SA Site Total by Fund Code 050212.xls](#)

The system was down so I couldn't pull a report but here you go. See info below. Are you trying to determine if the accounts should be replenished? If so, I'll have to request a SCORPIOS report to determine the amount of past costs expenditures (to subtract from these amounts) to get to the true remaining available account balance in the special account, which this does not account for.



Falcon SA Site Total by Fund Code 050212.xls

Doretha A. Christian
U.S. EPA
Superfund Division
Superfund Enforcement Section (6SF-TE)
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Dallas, Texas 75202-2733
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christian.doretha@epa.gov

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▼ [Gary Moore---05/01/2012 01:56:22 PM---Doretha: Any luck with this?](#)

From: Gary Moore/R6/USEPA/US
To: Doretha Christian/R6/USEPA/US@EPA
Date: 05/01/2012 01:56 PM
Subject: Re: Falcon Refinery: Information Request

Doretha:

Any luck with this?



9567488

Gary Moore
Federal On-Scene Coordinator
EPA Region 6
Cell: 214-789-1627
Work: 214-665-6609
email: moore.gary@epa.gov

▼ Gary Moore---04/30/2012 12:02:44 PM---Doretha: The doc is a word document but below is what it says.

From: Gary Moore/R6/USEPA/US
To: Doretha Christian/R6/USEPA/US@EPA
Date: 04/30/2012 12:02 PM
Subject: Re: Falcon Refinery: Information Request

Doretha:

The doc is a word document but below is what it says.

Summary of Funds in Accounts Contributed by NORCO (PRP):

RI/FS Work:

EPA Oversight: This money is used to fund EPA oversight and enforcement related expenses associated with the RI/FS Activities. It could include EPA project management staff, EPA contractor oversight, EPA enforcement staff, EPA legal staff, EPA management, EPA risk assessment staff, EPA QA staff, ATSDR staff, Federal natural resource trustees, and other Federal Agency staff as determined necessary by the EPA RPM. These monies can also be used by EPA to self perform the RI/FS work.

Source	Contributed By	Amount	Remaining	As of Date
EPA Oversight*	NORCO			
534,946.51	216,605.49*	05/02/12		
Performance Bond	NORCO			
500,000	491,987.03*	05/02/12		
Stipulated Penalties (Not Paid)	Pending (?)		500,000	0

* The EPA Oversight monies are required to be replenished when the Oversight account dips below \$ 50,000

Removal Action Work: This money is used to fund EPA oversight and enforcement related expenses associated with the Removal Activities. It could include EPA project management staff, EPA contractor oversight, EPA enforcement staff, EPA legal staff, EPA management, EPA risk assessment staff, EPA QA staff, ATSDR staff, Federal natural resource trustees, and other Federal Agency staff as determined necessary by the EPA OSC. These monies can also be used by EPA to self perform the Removal work.

Source	Contributed By	Amount	Remaining	As of Date
EPA Oversight	NORCO			

120,078.52 \$113,396.87* 05/02/12
Performance Bond** NORCO
500,000 \$501,776.35* 05/02/12
Stipulated Penalties N/A at this time

* includes accrued interest

*The EPA Oversight monies are required to be replenished when the Oversight account dips below \$ 50,000

**The \$500,000 is intended to be used for EPA to self perform the remainder of the removal action or it will be returned to the PRP. It has been proposed that should this money not be used by EPA to perform the Removal Action that it will be used to pay the stipulated penalties or otherwise be transferred to the Remedial Program to perform the RI/FS work.

Gary Moore
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▼ Doretha Christian---04/30/2012 11:52:30 AM---Gary, I am working flexiplace today and have tried unsuccessfully numerous times to open the attachm

From: Doretha Christian/R6/USEPA/US
To: Gary Moore/R6/USEPA/US@EPA
Cc: Gloria-Small Moran/R6/USEPA/US@EPA
Date: 04/30/2012 11:52 AM
Subject: Re: Falcon Refinery: Information Request

Gary,

I am working flexiplace today and have tried unsuccessfully numerous times to open the attachment, but it won't open. What information do you need?

Doretha A. Christian
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-----Gary Moore/R6/USEPA/US wrote: -----

To: Doretha Christian/R6/USEPA/US@EPA
From: Gary Moore/R6/USEPA/US
Date: 04/28/2012 10:11PM
Cc: Gloria-Small Moran/R6/USEPA/US@EPA
Subject: Falcon Refinery: Information Request

Doretha:

Could you complete this word document?

(See attached file: Summary of Funds in Accounts Contributed by NORCO.docx)

Thanks

Gary Moore
Federal On-Scene Coordinator
EPA Region 6
Cell: 214-789-1627
Work: 214-665-6609
email: moore.gary@epa.gov

[attachment "Summary of Funds in Accounts Contributed by NORCO.docx" removed by Doretha Christian/R6/USEPA/US]